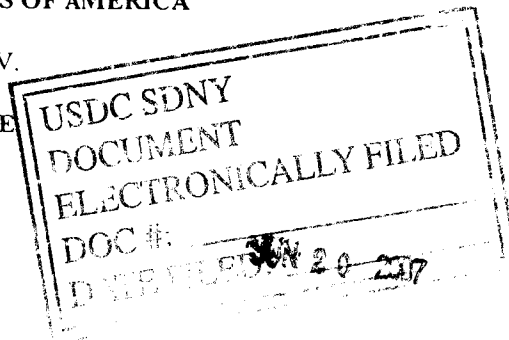


UNITED STATES OF AMERICA

V.

VINCENT FIORE



## JUDGMENT IN A CRIMINAL CASE

CASE NO. 3:04CR28 JBA JUL 13 P 4:00  
USM NO: 16133-014MICHAEL J. GUSTAFSON  
Assistant United States AttorneyFRANCIS O'REILLY  
Defendant's Attorney

07 CRIM 562

THE DEFENDANT: pleaded guilty to count 46 of the Second Superseding Indictment after a plea of not guilty.

Accordingly the defendant is adjudicated guilty of the following offense:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Concluded</u>	<u>Count</u>
18 U.S.C. 1951 AND 2	ATTEMPTED EXTORTION	September 30, 2004	46

The following sentence is imposed pursuant to the Sentencing Act of 1984.

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total of 27 months, with credit for time already served.

**SUPERVISED RELEASE**Upon release from imprisonment, the defendant shall be on supervised release for a total term of **THREE (3) YEARS**. The Mandatory and Standard Conditions of Supervised Release as attached, are imposed. In addition, the following Special Conditions are imposed:

1. Defendant shall pay a fine of \$6,000.00 at the rate of \$175.00 per month, with interest waived if timely paid by the 15th of each month during supervised release. This amount may be modified based on the defendant's ability to pay as determined by United States Probation Office (USPO) and approved by the Court.
2. Defendant shall not incur new credit card charges or open additional lines of credit without permission of USPO and until the imposed fine is paid in full.
3. Defendant shall provide USPO with access to requested financial information or a signed release, so long as the fine remains unpaid.

**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments (as follows) or (as noted on the restitution order).

Special Assessment: 100.00 Due immediately  
 Fine: 6,000.00  
 Restitution: \$0.00

It is further ordered that the defendant will notify the United States Attorney for this district within 30 days of any change of name, residence or mailing address until all fines, restitution, costs and special assessments imposed by this judgment, are paid.

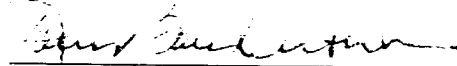
**JUDICIAL RECOMMENDATION TO THE BUREAU OF PRISONS:**

The Court recommends to the Bureau of Prisons that the defendant be designated to FCI Allenwood, or to a facility in the Northeast.

**The defendant is remanded to the custody of the United States Marshal.**

JULY 11, 2005

Date of Imposition of Sentence



Janet Bond Arterton

United States District Judge

Date: 7/13/05

**RETURN**

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
John F. Bardelli  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

**CERTIFIED AS A TRUE COPY  
ON THIS DATE 6/6/07**

Kevin F. Rowe, Clerk

BY: 

Deputy Clerk

In addition to the Standard Conditions listed below, the following indicated (■) Mandatory Conditions are imposed:

- (1) The defendant shall not commit another federal, state or local offense;
- (2) The defendant shall not unlawfully possess a controlled substance;
- ☐ (3) The defendant who is convicted for a domestic violence crime as defined in 18 U.S.C. section 3561(b) for the first time shall attend a public, private, or private non-profit offender rehabilitation program that has been approved by the court, in consultation with a State Coalition Against Domestic Violence or other appropriate experts, if an approved program is available within a 50-mile radius of the legal residence of the defendant;
- (4) The defendant shall refrain from any unlawful use of a controlled substance and submit to one drug test within 15 days of release on supervised release and at least two periodic drug tests thereafter for use of a controlled substance;
- (5) If a fine is imposed and has not been paid upon release to supervised release, the defendant shall adhere to an installment schedule to pay that fine;
- (6) The defendant shall (A) make restitution in accordance with 18 U.S.C. sections 2248, 2259, 2264, 2327, 3663, 3663A, and 3664; and (B) pay the assessment imposed in accordance with 18 U.S.C. section 3013;
- ☐ (7) A defendant convicted of a sexual offense as described in 18 U.S.C. sections 4042(c)(4) shall report the address where the defendant will reside and any subsequent change of residence to the probation officer responsible for supervision, and shall register as a sex offender in any State where the person resides, is employed, carries on a vocation or is a student.
- (8) The defendant cooperate in the collection of a DNA sample from the defendant.

While on supervised release, the defendant shall also comply with all of the following Standard Conditions:

- 1. The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer;
- 2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4. The defendant shall support the defendant's dependents and meet other family responsibilities (including, but not limited to, complying with the terms of any court order or administrative process pursuant to the law of a state, the District of Columbia, or any other possession or territory of the United States requiring payments by the defendant for the support and maintenance of any child or of a child and the parent with whom the child is living);
- 5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6. The defendant shall notify the probation officer at least ten days prior to any change of residence or employment;
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician;
- 8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered, or other places specified by the court;
- 9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10. The defendant shall permit a probation officer to visit the defendant at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13. The defendant shall pay the special assessment imposed or adhere to a court-ordered installment schedule for the payment of the special assessment;
- 14. The defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay any unpaid amount of restitution, fines, or special assessments.

The defendant shall report to the Probation Office in the district to which the defendant is released within 72 hours of release from the custody of the U.S. Bureau of Prisons. (Delete if not applicable)

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision and impose a term of imprisonment, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) \_\_\_\_\_  
Defendant

\_\_\_\_\_  
Date

\_\_\_\_\_  
U.S. Probation Officer/Designated Witness

\_\_\_\_\_  
Date